



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 6, 2009, the Board took the following action:

S-1

The following item was called up for consideration:

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center.

Dr. John F. Schunhoff, Interim Director and Carol Meyer, Interim Chief Network Officer, Department of Health Services, presented a report and responded to questions posed by the Board.

Dr. Genevieve Clavreul addressed the Board.

During discussion, the Board requested the Interim Director of Health Services and the Chief Executive Officer to report back in March on the following:

1. Detailed information on the diversion process, including data on the number of ambulances and patients being diverted from Harbor/UCLA and LAC+USC Medical Centers and if the diversion procedure is resulting in people being underserved;
2. Progress on the Department's long-range plan to establish a central base station in order to track all ambulances;
3. An analysis of patient specialty services and the actions being taken to address any census or staffing issues identified;
4. Are the residents receiving the necessary training experience as required by the Accreditation Council for Graduate Medical Education;

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S-1 (continued)

5. What is being done to evaluate the impact on the residents' specialty training programs for both LAC+USC and residents rotating from other programs with regard to the inpatient training experience; and
6. Plans for how the specialty beds could be utilized to serve patients other than what they were originally designated for.

After discussion, by common consent, and there being no objection, the Interim Director of Health Services' attached report was received and filed.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Interim Director of Health Services